

Local Form - 3011-1

Form for Payment of Unclaimed Funds - Local Rule 3011-1

2016 JUL 12 AM 9:50

DISTRICT OF UTAH

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF UTAH

In re:  
CHIEN KUO TSAI  
& MEI CHU LAI

Debtor(s).

Bankruptcy No. 12-31205

Chapter 7

Hon. (R. Kimball Mosier)

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

AND NOTICE OF OBJECTION DEADLINE

The undersigned, under penalty of perjury under the laws of the United States of America, declare that the following statements and information are true and correct:

1. ASSET ACCEPTANCE, LLC \_\_\_\_\_ (Claimant) applies to this Court, pursuant to 28 U.S.C. § 2042 for entry of an order directing the Clerk of this Court to remit to Claimant the sum of \$ 1147.2 due to Claimant.

2. ☒ Claimant is the original claimant named in the trustee's unclaimed funds report filed in this case; or
- ☐ Claimant is the holder of a valid assignment of a claim listed in the trustee's unclaimed funds report and appropriate documentation substantiating the assignment of the original claim [e.g. a notarized acknowledgment of assignment] is attached hereto; or
- ☐ The original claimant listed in the trustee's unclaimed funds report filed in this case

8

is deceased, and Claimant is a person authorized to act on behalf of the estate of the original claimant and appropriate documentation substantiating Claimant's authority [e.g., certified copies of all probate documents including a copy of the death certificate and appointment of executor] is attached.

3. Claimant has made sufficient inquiry and has no knowledge that this claim has been previously paid, that any other application for this claim is currently pending before this Court, or that any party other than the Claimant is entitled to submit an application for the payment of this claim.

4. Claimant has provided notice to the United States Attorney for the District of Utah of this Application pursuant to 28 U.S.C. § 2042 and a certificate of mailing is attached to this Application.

5. A photocopy of government issued photo identification of Claimant showing Claimant's signature [e.g. driver's license or passport] is attached. If name of the Applicant is different from the name of the original claimant due to marriage, divorce, etc, appropriate documentation [e.g. certified copy of divorce decree, marriage license] is attached.

6. I understand that, pursuant to 18 U.S.C. §§ 152 and 3571, I will be fined not more than \$500,000, or imprisoned not more than five years, or both, if I have knowingly and fraudulently made any false statements in this document.

***Privacy Policy***  
***(See Federal Rules of Bankruptcy Procedure 9037)***

Applicant shall redact only the following personal data identifiers from the Application and any supporting documentation attached to the Application before filing such documents: (i) all but the last four digits of a social security number or a tax ID number; (ii) all names of minor children (use minors' initials); (iii) all but the last four digits of any bank, savings or similar account numbers; and (iv) all birth date information except the year.

***The responsibility for redacting personal data identifiers rests solely with the filing party.***

**NOTICE OF OBJECTION DEADLINE**

Any party in interest who objects to the relief sought in this Application must, within twenty-one (21) days of the mailing of this Application, serve and file an objection or other appropriate response to this Application with the Bankruptcy Court Clerk's Office 350 South Main Street, 3<sup>rd</sup> Floor, Salt Lake City, UT 84101.

7/16/16  
Date

Kelly J. Schelling  
Printed name of Claimant(s)

Kelly J Schelling  
Signature of Claimant(s)

PO Box 2036 Warren. MI 48090  
Street Address

Warren, MI  
City and State

01-0743765  
Last Four Digits of SSN or full Tax ID Number if Claimant is a business

(877) 327-7384 ext. bankruptcy@assetacceptance  
Telephone and Email Address

STATE OF Michigan )

: ss.

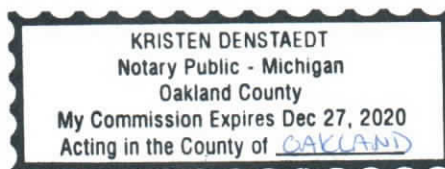
COUNTY OF Oakland )

The foregoing instrument was subscribed and sworn to and acknowledged before me

This 6th Day of July, 20 16.

My Commission Expires: 12/27/2020

Kristen Denstaedt  
(Notary Public)



**CERTIFICATE OF MAILING**

I hereby certify that on July 6, 2016 (date), I mailed a copy of this foregoing Application and all attachments to the following:

Office of the United States Attorney  
District of Utah  
185 South State Street, Suite 300  
Salt Lake City, UT 84111

United States Trustee  
Ken Garff Building  
405 South Main Street, Suite 300  
Salt Lake City, UT 84111

Chapter 7 Trustee  
(Name and address of case trustee)  
J. Kevin Bird  
384 East 720 South, Suite 201  
Orem, UT 84058

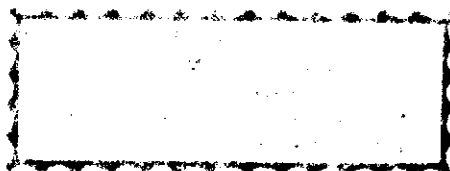
Debtor  
(Name and address of Debtor)  
Chien Tsai Mei Lai  
3470 N. Brookside Dr.  
Provo, UT 84604

Debtors' Attorney  
(Name and address of Debtor's Attorney)  
Andrew T. Curtis  
921 West Center Street  
Orem, UT 84057

Original Claimant  
(Name and address of original claimant)  
ASSET ACCEPTANCE, LLC  
PO Box 2036 Warren, MI 48090

Dated: 7/6/16

Kelly J. Schelling  
(Claimant's Signature)



# U.S. Bankruptcy Unclaimed Funds Locator

[Home \(/\)](#) [About \(/about\)](#)

**Case Number:** 12-31205  
**Total:** \$1,147.20  
**Last/Business Name:** CHIEN KUO TSAI  
**First Name:**

**Creditors** 1

[Edit Search \(/?court=utb\)](#)

**Last Name (/search?CaseNumber=12-31205&Court=utb&sort=LastName&sortdir=ASC)** **First Name (/search?CaseNumber=12-31205&Court=utb&sort=FirstName&sortdir=ASC)**



ASSET ACCEPTANCE, LLC (/search?CreditorLastName=ASSET%20ACCEPTANCE%20LLC&Court=utb)

**J. Kevin Bird (3992)**  
**BIRD & FUGAL**  
**Attorneys for Trustee**  
**Lincoln Square**  
**384 East 720 South, #201**  
**Orem, UT 84058**  
**(801) 426-4700**

2014 JUN 27 AM 10:43  
F  
DISTRICT OF COLUMBIA  
MAIL

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF UTAH

**CENTRAL DIVISION**

\* \* \* \* \*

IN RE

CHIEN KUO TSAI  
MEI CHU LAI

**Debtor (s)**

**Case No. 12-31205 RKM**  
**Chapter 7**

## NOTICE OF PAYMENT OF FUNDS INTO THE REGISTRY

\* \* \* \* \*

J. Kevin Bird, the duly appointed, qualified and acting trustee of the above-referenced chapter 7 proceeding ("Trustee") hereby gives notice to the Court of payment of funds into the registry of the Court. In support thereof, the Trustee represents as follows:

1. On January 10, 2014, J. Kevin Bird, Trustee made the final distribution in the above-referenced proceeding.
2. The funds are on deposit with Union Bank, Account No. [REDACTED] 1076.

3. The following check which was issued as part of the final distribution remains unpaid, although more than ninety days has passed since final distribution was made under 11 U.S.C. § 726:

Claim No.:	6
Claimant:	Asset Acceptance, LLC PO Box 2036 Warren, MI 48090
Claim Amount:	\$16,745.75
Distribution:	\$1,147.20

Notice is hereby given that, pursuant to 11 U.S.C. § 347(a), the Trustee has stopped payment on the foregoing check and the balance of unclaimed funds in the amount of \$1,147.20 are hereby paid into the Registry.

4. A check in the amount of \$1,147.20 representing the foregoing unclaimed funds has been made payable to Clerk, U.S. Bankruptcy Court for the District of Utah and is enclosed herein.

DATED: 6-25-14

  
J. Kevin Bird, Trustee

### **CERTIFICATE OF SERVICE—MAIL**

I hereby certify that on June 26, 2014, I caused to be served a true and correct copy of the foregoing Notice of Payment of Funds into the Registry as follows:

**Mail Service:** By regular first class United States mail, postage fully pre-paid, addressed to:

Asset Acceptance, LLC  
PO Box 2036  
Warren, MI 48090

Melanie Valdez